City of Lafayette Staff Report

For:	City Council
By:	J. Matthew Luttropp, Associate Engineer
Date Written:	October 16, 2008
Meeting Date:	October 27, 2008
Subject:	**Resolution to Authorize the City Manager to Execute Grant Documents with the California Integrated Waste Management Board (CIWMB)**

Introduction

The 2008/2009 Capital Improvement Program includes spot pavement repairs, rubberized chip seal and slurry seal work on Deer Hill Road and Camino Diablo. This project is eligible to receive up to $35,000 in grant funding provided by the California Integrated Waste Management Board (CIWMB) for use of recycled rubber tires. In order to apply for and receive this funding the City Council must execute the attached resolution authorizing the City Manager to execute all grant documents.

Fiscal Impact

Agreements must be fully executed prior to November 28, 2008 to be eligible to receive $35,000 in grant funds for this project.

Recommendation

It is recommended that the City Council adopt Resolution No. 2008-043 authorizing the City Manager to execute all grant documents, including but not limited to, applications, agreements, amendments and request for payment, necessary to secure garnt funds and implement the approved grant project.

BEFORE THE CITY COUNCIL OF THE CITY OF LAFAYETTE
IN THE MATTER OF:

Authorizing the City Manager to enter into Grant Agreement(s) with the CWMB and execute all grant documents.	)))))	Resolution No. 2008-043

WHEREAS, the City Council of the City of Lafayette, Contra Costa County, California, duly adopted on October 27, 2008, its Resolution No. 2008-043; and

WHEREAS, Public Resources Code sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMD) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State Thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require and Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application(s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of The City of Lafayette; and

WHEREAS, if awarded, The City of Lafayette will enter into a Grant Agreement with the CIWMB for implementation of said Grant(s).

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the submittal of application(s) to the CIWMB for all grants for which The City of Lafayette is eligible.

BE IT FURTHER RESOLVED that this authorization is effective for five years from October 27, 2008;

BE IT FURTHER RESOLVED that the City Manager, or his/her designee is hereby authorized and empowered to execute in the name of the City of Lafayette all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project.

PASSED AND ADOPTED by the City Council of the City of Lafayette at a regular meeting held on October 27, 2008, by the following vote to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

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Mike Anderson, Mayor

ATTEST:

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Joanne Robbins, City Clerk